

**The Virginia Indigent Defense Commission
Special Teleconference Executive Committee Meeting
1604 Santa Rosa Road, Suite 109
Richmond, Virginia 23229
December 6, 2007**

The emergency meeting was called to order at 2:05pm by chair Professor Robert Shepherd. Members in attendance via teleconference were, Judge Edward Hanson, Carmen Williams, and Jo-Anne Wallace. Member, Maria Jankowski attended the meeting in person. Administrative staff present included, Executive Director, David Johnson; Deputy Executive Director, DJ Geiger; and Diane Pearson. With four Commission members in attendance a quorum existed.

Ms. Jankowski moved that the Executive Committee of the Virginia Indigent Defense Commission convene in closed session to discuss personnel issues pursuant to the personnel exemption contained in §2.2-3711(A) (1) of the code of Virginia.

This meeting will be attended only by members of the Commission however, pursuant to §2.2-37(12) (F) of the code of Virginia, the Commission also requests the attendance of the Executive Director, David Johnson and the Deputy Executive Director, DJ Geiger because it is reasonable to believe that their presence will aid the Commission in its consideration of the matters which are the subjects of the closed session.

Judge Hanson seconded the motion.

The motion carried.

After reconvening into open session, Ms. Jankowski moved for a roll call vote asking that each member certify that to the best of his or her knowledge, during the closed session, the Commission heard, discussed, or considered only public business matters that were lawfully exempted from open meeting requirements under the Freedom of Information Act and were identified in the motion by which the closed session was convened.

Each member so certified.

Ms. Jankowski moved that the Executive Director be directed to laterally transfer John Boatwright, currently the Central Office Capital Defender, from that position to the position of Special Capital Counsel effective December 31, 2007.

Judge Hanson seconded the motion.

Professor Shepherd made a motion to approve the motion with an amendment to substitute the word "authorized" for the word "directed".

Judge Hanson seconded the motion to amend the motion and adopt Ms. Jankowski's motion.

The motion carried.

Judge Hanson moved to adjourn the meeting.

Ms. Williams seconded the motion.

The motion carried.

For FOIA purposes, there were no members of the public present in any location.

Locations of members who participated:

Judge Hanson	2425 Nimmo Pkwy, Virginia Beach
Jo-Ann Wallace	1140 Connecticut Avenue NW, Washington DC
Carmen Williams	6919 Amstel Bluff Way, Chesterfield
Maria Jankowski	1604 Santa Rosa Road, Richmond

The meeting adjourned at 2:20pm.

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director